

**CITY OF SOMERVILLE, MASSACHUSETTS
SCHOOL COMMITTEE**

**BOARD OF ALDERMEN CHAMBERS
REGULAR MEETING – June 16, 2003 - 8:00 P.M.**

ORDER OF BUSINESS

I. CALL TO ORDER

Call to order with a moment of silence and a salute to the flag of the United States of America.

II. AWARDS AND CITATIONS

A Resolution will be presented to Mrs. Maureen Hilliard, retiring Principal of the Winter Hill Community School.

Citations will be presented to Crew Team winners and participants who competed in the State Rowing Championship Regatta.

III. APPROVAL OF MINUTES

Minutes to be approved for printing:

May 15, 2003

- Rules Management Committee of the Whole Meeting

May 19, 2003:

- Regular Meeting

June 2, 2003

- Finance and Facilities Committee of the Whole Meeting
- Regular Meeting

June 3, 2003

- Finance and Facilities Committee of the Whole Meeting

IV. STUDENT ADVISORY COUNCIL

V. REPORT OF SUPERINTENDENT

VI. REPORT OF SUBCOMMITTEES**A. *Finance and Facilities Committee of the Whole:*** (Ms. Murray) June 3

Subject discussed:

- ✓ FY04 Budget

Motion from Committee of the Whole:

- To submit the school department budget in the amount of \$47,570,000.00.

B. *Finance and Facilities Committee of the Whole:* (Ms. Murray) June 11

Subject discussed:

- ✓ FY04 Budget

C. *Finance and Facilities Committee of the Whole:* (Ms. Murray) June 16

Subject discussed:

- ✓ Meeting with Board of Aldermen, re: FY04 Budget

VII. UNFINISHED BUSINESS**VIII. NEW BUSINESS****A. SHS Track Parents & Alumni Club Request**

Mr. James Monagle, Chairman, requesting that the SHS Track Parents & Alumni Club have use of the Eugene C. Brune Field House at SHS on Saturday, November 29, 2003 to conduct the 13th Annual Holiday Craft Fair to benefit the girls' and boys' track and cross-country teams at Somerville High School.

**B. Agreement between City of Somerville and New Math Series Vendors: –
(Recommended Action: Approval)**

The two finalists for the new math series are Scott Foresman for Grades K-5 and McDougal Littell for Grades 6-8. Each of these companies will require an agreement between the City of Somerville and their company for a period of five years.

C. SHS Football Team Training Camp – (Recommended Action: Approval)

The superintendent recommends that the SHS Football Team be able to attend Eagle Pond Lodge in Wilmot, N.H. from Sunday, August 23rd to Friday, August 29th. (copy submitted to members).

VIII. NEW BUSINESS (cont.)**D. Lease of Portion of Edgerly School – (Recommended Action: Approval)**

The Superintendent of Schools recommends to determine that the portion of the Edgerly Education Center, 8 Bonair Street, Somerville, MA 02145, which includes floor one and floor two in the North and East Wings consisting of classrooms, corridors, office space, gymnasium, and cafeteria, is no longer needed for public education purposes and approves the rental of some or all of said space for early childhood education to a non-profit organization for the period of one to three years.

IX. ITEMS FROM BOARD MEMBERS**X. COMMUNICATIONS****XI. PERSONNEL**

There was no personnel report submitted for this evening's meeting.

XII. ADJOURNMENT